

LOMA LINDA HOUSING AUTHORITY

AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 11, 2020

A. **Call To Order – 7:48 p.m.**

B. **Roll Call – All present**

C. **Closed Session**

D. **Items To Be Added Or Deleted - None**

E. **Oral Reports/Public Participation - Non-Agenda Items - None**

F. **Conflict of Interest Disclosure - None**

G. **Scheduled Items**

H. **Consent Calendar**

1. Demands Registers

Approved for payment

2. Minutes of January 14, 2020

Approved as presented

I. **New Business**

3. **Joint Meeting** of the City Council and Housing Authority [**Assistant City Manager**]

a. LLHA Bill #R-2020-01 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Adopted LLHA Resolution No. 45

b. Council Bill #R-2020-02 – Approving a Fourth Amendment to Affordable Housing Agreement by and among the Loma Linda Housing Authority, the City of Loma Linda and Mary Erickson Community Housing

Adopted Resolution No. 3045

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment - 8:06 p.m.**